

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – October 7, 2016**
6. **Report of City Officials.**

**a) Report of the Clerk of the Board of Aldermen**

B.B.#145 - #136

**b) Office of the Mayor**

B.B.#126	Baringer	10/25/16	returned unsigned by the Mayor	
B.B.#80	Roddy	9/23/16		70352

**c) Office of the President**

none

7. **Petitions and Communications.**  
none

**8. Board Bills for Perfection – Informal Calendar.**

- PS      [B.B.#69CSAA](#) – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro - An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ord. 68185) and adding a new Section, titled the “City of St. Louis Short-Term Lending Code,” pertaining to the regulation of Short-Term Loan Establishments.
- PS      [B.B.#70](#)CSAA – Spencer/Ingrassia/Moore/Carter/Cohn/Vaccaro – An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.
- PE      [B.B.#139](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Treasurer’s Office; repealing Ord. 69195 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.
- PE      [B.B.#140](#) – Williamson - An ordinance relating to the position classifications and salaries of the employees in the Parking Division; repealing Ordinance 69196 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

**9. Board Bills for Third Reading - Informal Calendar.**

HUDZ     [B.B.#81](#) – Coatar - An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a Cooperation Agreement for property commonly known as 705 Olive and authorizing reimbursement in accordance therewith, and containing a severability clause.

HH        [B.B.#146](#) – Flowers/Ortmann/Boyd/Baringer/Howard/Arnowitz - An ordinance recommended and approved by the Director of Human Services and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, with the recommendation of the Director of the Department of Human Services, via the Homeless Services Division (HSD), to accept, enter into, and execute, Grant Agreement Awards to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred for City approved eligible programs furthering the work of the Continuum of Care under the Grant Agreements; and containing an Emergency Clause.

**10. Resolutions – Informal Calendar.**

none

**11. First Reading of Board Bills.**

- B.B.#171 – French - An ordinance pertaining to water rates; finding, determining and declaring that an increase in certain water rates is necessary for certain purposes; defining certain terms; repealing Ordinance 68694, parts of which are presently codified as Sections 23.04.220, 23.06.130, 23.16.020, 23.16.025, 23.16.040, 23.18.070, 23.20.020, 23.20.030, and 23.20.040, Revised Code, City of St. Louis 1994, Anno. (“Revised Code”), all having as their subject water rates and charges; enacting in lieu thereof nine new sections relating to the same subject; with an emergency provision.
- B.B.#172 – Coatar – An Ordinance affirming adoption of a development plan, Development Area, and Development Project under the authority of the Missouri Downtown and Rural Economic Stimulus Act, Sections 99.915 to 99.1060 of the Revised Statutes of Missouri, As Amended; authorizing and directing the execution of a First Amendment to Development Agreement between the City and Ballpark Village Development Corporation in accordance with the Act and said Development Plan; prescribing the form and details of said Agreement; and containing a severability clause.

**11. First Reading of Board Bills – (cont.)**

B.B.#173 – French - An Ordinance adopted pursuant to the Intergovernmental Agreement Act, Sections 70.210 To 70.325, Inclusive, of the Revised Statutes of Missouri, and authorizing the City to enter Into an Intergovernmental Cooperation Agreement with the Metropolitan Sewer District for the purpose of sharing certain water data in the possession of the city with the Metropolitan Sewer District, containing a severability clause and a governance clause.

**12. Reference to Committee of Board Bills.**

PU B.B.#171 - #173

HUDZ B.B.#172

**13. Second Reading and Report of Standing Committees.**

STR [B.B.#162](#) – Bosley - An ordinance authorizing and directing the Comptroller and the Director of Streets, to enter into and execute a Loan Agreement and other documents required by the Loan Agreement with the Missouri Department of Economic/Division of Energy to fund an Energy Loan Program, further appropriating an amount not to exceed Twelve Million Dollars from the Capital Improvement Fund, authorizing the Comptroller and the Director of Streets, to expend such appropriated funds by entering into contracts or otherwise, establishing and maintaining an Energy Loan Conservation Account, and containing a severability and emergency clause.

**13. Second Reading of Board Bills – (cont.)**

- STR B.B.#132 – Conway - An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the Tower Grove Park Neighborhood Access Enhancements; and containing a public work emergency clause.
- STR [B.B.#147](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4600 block of Cleveland as “Barbara Beck Boulevard.”
- STR [B.B.#148](#) – Conway - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4900 block of Botanical as “George and Sandy Grbac Lane.”
- STR B.B.#166 – Ortmann - An ordinance authorizing and directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic on Mount Pleasant by blocking said traffic flow at the west side of South Broadway, and containing an emergency clause.

**13. Second Reading of Board Bills – (cont.)**

STR B.B.#167 – Ortmann - An Ordinance establishing a four-way stop site at the intersection of Nebraska and Itaska by regulating all northbound and southbound traffic traveling on Nebraska at Itaska and regulating all eastbound and westbound traffic traveling on Itaska at Nebraska, and containing an emergency clause.

**14. Report of Special Committees**

none

**15. Perfection Consent Calendar.**

PS [B.B.#151](#)CS – Green/Boyd/Tyus/Ogilvie/Krewson/Ingrassia Vaccaro/Spencer/Cohn/Murphy/Carter/Howard - An Ordinance revising and amending the Public Nuisances Code to protect victims of domestic violence or stalking by amending Sections One, Two, and Five of Ordinance 69730; and containing a severability clause and an emergency clause.

HUDZ B.B.#107AA – Davis/Roddy - An ordinance finding and declaring that there exists in the City, a certain blighted area under Chapter 353 of the Revised Statutes of Missouri, 2000, and under Chapter 11.06 of the Revised Code of the City.

**16. Board Bills for Perfection**

none

**17. Third Reading Consent Calendar**

- HUDZ B.B.#110 – Roddy – An ordinance recommended by the Planning Commission to change the zoning of property from “C” Multiple-Family Dwelling District and “H” Area Commercial District to “J” Industrial District, City Blocks #2178 (1315-39 S. Grand & 3632 Rutger), #2181.06 (3656 Hickory) and #2180 (1101 & 1121 S. Grand and 1126 Motard); containing an emergency clause.
- HUDZ B.B.#119 – Moore - An ordinance approving a Redevelopment Plan for 4308-4324 Dr. Martin Luther King.
- HUDZ B.B.#125 – Ingrassia/Davis - An ordinance amending Ordinance #60100 by modifying the terms of the termination of the Mill Creek Valley Redevelopment Plan.
- HUDZ [B.B.#137](#) – Ingrassia - An ordinance approving a Redevelopment Plan for the 2217 Locust.

**18. Third Reading/Report of Engrossment and Final Passage**

- HUDZ [B.B.#149](#)AA – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,800,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Northside Regeneration--Greenleaf Project), and containing a severability clause.



**18. Third Reading – (cont.)**

HUDZ [B.B.#150](#)AA – Hubbard - An ordinance approving the Petition to Establish THE TUCKER & CASS Improvement District; establishing the TUCKER & CASS Community Improvement District; and containing a severability clause.

**19. Report of the Enrollment Committee.**

B.B.#110 - #119 - #125 - #137 - #149AA - #150AA

**20. Courtesy Resolutions Consent Calendar**

Res.#142 – Davis - The Board of Aldermen recognize the Rev. Dr. Jimmy Lee Brown for reaching the milestone of his 40th Pastoral Anniversary at St. Luke Memorial Missionary Baptist Church and to thank him for his years of service to our community.

Res.#143 – Carter - The Board of Aldermen recognize the efforts of the Ecumenical Leadership Council of Mo—St. Louis Chapter to raise much-needed funds for the people of Haiti and we wish them great success in the efforts.

**21. First Reading of Resolutions.**

Res.#144 – Flowers – The Board of Aldermen approves the 2017 Baden Market Centre Special Business District Budget.

**22. Second Reading Resolutions, Committee Reports & Adoptions.**

Report of the Engrossment, Resolutions, Rules, & Credentials Committee pursuant to Res. #207 (2015-2016 session), pertaining to the Exploration of the Creation of a Racial Equity Lens in the City of St. Louis.

PS Res#133 – Roddy/Flowers/Boyd/Carter - The Board of Aldermen of the City call on D. Samuel Dotson III to resign as police chief of the St. Louis Metropolitan Police Department immediately should he file to stand for election for mayor.

**23. Miscellaneous and Unfinished Business.**

none

**24. Announcements**

**MONDAY, OCTOBER 31, 2016**

**NO MEETINGS**

**TUESDAY, NOVEMBER 1, 2016**

**NO MEETINGS**

**WEDNESDAY, NOVEMBER 2, 2016**

**NO MEETINGS**

**THURSDAY, NOVEMBER 3, 2016**

**INTERGOVERNMENTAL AFFAIRS MTG. – 10:00 A.M. – LEISURE ROOM**

B.B.#109 – Krewson/Bosley/Howard/Vaccaro/Ortmann/Flowers/Coatar/Conway/Boyd/Cohn – An ordinance enabling the City to join the Missouri Clean Energy District pursuant to the Property Assessment Clean Energy Act, in order to provide an additional authorized entity through which owners of property within the City may obtain financings for energy efficiency improvements or renewable energy improvements to their property; and containing a severability clause.

**FRIDAY, NOVEMBER 4, 2016**

**FULL BOARD MEETING – 10:00 A.M. - CHAMBERS**

- 25. Excused Aldermen**
- 26. Adjournment**
- 27. Calendar**

**AGENDA NO. 20  
OCTOBER 28, 2016  
12**

## **28. Adjournment**

THURSDAY, NOVEMBER 10, 2016 – FULL BOARD MEETING  
FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED  
THURSDAY, NOVEMBER 24, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)  
FRIDAY, NOVEMBER 25, 2016 – OFFICE CLOSED (THANKSGIVING HOLIDAY)  
FRIDAY, DECEMBER 2<sup>ND</sup> & 9<sup>TH</sup> 2016 – ALDERMEN/STAFF PHOTOS  
FRIDAY, DECEMBER 16, 2016 – LAST MEETING FOR WINTER HOLIDAY BREAK  
MONDAY, DECEMBER 26, 2016 – OFFICE CLOSED (CHRISTMAS HOLIDAY)  
MONDAY, JANUARY 1, 2017 – OFFICE CLOSED (NEW YEARS DAY HOLIDAY)  
FRIDAY, JANUARY 6, 2017 – FULL BOARD MEETINGS RESUME

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STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS  
On Charter Cable with digital box (Channel 992)  
On AT&T U-Verse Channel 99  
All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)  
You can also watch live via the web @ [www.stltv.net](http://www.stltv.net)  
MONDAY THRU SUNDAY @ 10:00am  
MONDAY THRU SUNDAY @ 3:00pm  
MONDAY THRU SUNDAY @ 6:00pm  
MONDAY THRU SUNDAY @ 12:00am